

**I. Review and Approval of Minutes**

- September 12, 2007

**II. Administration/Management Report**

- Years of Service Recognition for IFA Staff
- Summary & Overview

**III. Legal / Regulatory**

- Resolution Adopting 2008 State Housing Trust Fund Allocation Plan for Project-Based Housing Program, Including Final Adoption of Amendment of Chapter 19 of Administrative Rules
- Administrative Rules
  - Notice of Intended Action – Chapter 18, Waivers and Variances
  - Final Adoption – Chapter 25, Entrepreneurs with Disabilities Program
  - Final Adoption – Chapter 15, Purchasing
- Resolution Authorizing Employee Signatures

**IV. Finance and Accounting**

- Review of August Financial Statement

**V. Economic Development Loan Program**

- Public Hearing for ED Loan #364 and #462, Village Court
- ED Resolution #07-34A, Christiansen Farms Project
- ED Resolution #07-07B, War Eagle Village Apartments Project
- Public Hearing & ED Resolution #07-25B, Edgewater Project

**VI. Water Quality Programs**

- State Revolving Fund Update
  - Resolution - Planning & Design Loans

**VII. Housing Programs**

- Single-Family Programs
  - TIF-Backed Loan to City of Charles City
- Affordable Rental Production
  - Request by NAHF to Reconsider Change of General Partner for LIHTC #07-21, Cherry Lane

**VIII. Legislative**

**IX. Communications**

**X. Title Guaranty Division**

**XI. Miscellaneous Items**

- Receive Comments from General Public – 5 min. /person; 30 min. total time

**XII. Adjournment**